## Meeting of the

## NATIONAL PETROLEUM COUNCIL

Thursday
December 11, 1997
Grand Ballroom
ANA Hotel
2401 M Street, N.W.
Washington, D.C.
9:00 a.m.

Joe B. Foster Chair Federico F. Peña Government Cochair

## **AGENDA**

- I. Call to Order and Introductory Remarks. Joe B. Foster, Chair, National Petroleum Council.
- II. Remarks by the Honorable Federico F. Peña, Secretary of Energy.
- III. Status Report from the NPC Committee on Product Supply. Jim W. Nokes, Coordinating Subcommittee Chair, NPC Committee on Product Supply.
- IV. Presentation of Monograph on the NPC's First 50 Years. Joseph A. Pratt, Cullen Professor of History and Business, University of Houston.
- V. Administrative Matters.
  - A. Report of the NPC Cochairs' Coordinating Committee. Joe B. Foster, Cochair.
  - B. Report of the NPC Finance Committee. Victor G. Beghini, Chair.
  - C. Report of the NPC Nominating Committee. Collis P. Chandler, Jr., Chair.
- VI. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.
- VII. Adjournment.